

Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street Chicago, IL 60611

Public Hearing

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien

Thursday, January 8, 2009 9:30 AM Board Room

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

1 08-2581

PUBLIC NOTICE IS HEREBY GIVEN that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 8th day of January 2009 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$258,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works or flood control facilities, and additions therefore, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 17th day of December 2008.

/s/ Jacqueline Torres Clerk of the Metropolitan Water Reclamation District of Greater Chicago

2 08-2614

Report to the Board of Commissioners on the District's intention to issue Capital Improvement Bonds in an amount not to exceed \$258,000,000

Public Comment

Adjournment